[File no: A-15-45-31]

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: DCD/FIO/760

ROOM: 913 Key Bldg

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

/ 10. Wackenhut Corporation

HH 23731

Material retrieved through
use of supplementary index.

CLASSIFICATION
CONFIDENTIAL

DIRECTORATE OF INTELLIGENCE

REPORT NO. 00-A(S)-322 06270-74

DATE 19 March 1974

NO. PAGES 1

REFERENCES

COUNTRY Algeria

SUBJECT Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

SOURCE US citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.

A representative of a US company with contracts in Algeria in early March 1974 held a personal conversation on business matters with a high level Algerian Foreign Ministry Official (other wise unidentified) in Algiers. The Algerian mentioned that his government has become increasingly concerned with the expanding presence in Algeria of US citizens, who are in the country as a result of the growing number of US business contracts. Almost in passing, the Algerian noted that his government is suspicious that many of the Americans might be US intelligence agents. In fact, he claimed that Algerian security authorities "already have identified six CIA Agents", and that these individuals "are under close surveillance". The US businessman did not want to appear too inquisitive, and so he did not probe for any further information on this matter. He is not able to provide the names of the individuals who are under suspicion.

Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service

DOMESTIC COLLECTION DIVISION
Support Branch/[illegible] Support Section — HH 26012
Room 900, Key Building - ext. 2208
Mr. Evan Ames — 12 March 1974

AF/N/Algeria
ATTN: Polly Ann Howell
6 C 35 Hqs.

Attached for your information is a copy of HIM-00-A(S)-322/06270-74. Source of report is former DCD Chief of the Miami Field Office. He learned this information from a co-worker who had just returned from Algeria. Source does not believe the man has any additional details.

E-2 IMPDET CL BY 007622

14-00000

CONFIDENTIAL
(when filled in)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE	REQ. CODE	CASE NUMBER	FORWARDED MO DAY YR	REPORT SERIAL NO.
X 1 1 1			0 3 1 1 4	0 6 2 7 0 / 4

SUBJECT AND AREA

Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service

(ALGERIA)

RELEASED

CONTACT (Name, Title, Organization, Address)

Justin F. Gleichauf
Wackenhut Corporation
3280 Ponce De Leon Boulevard
Coral Gables, Florida

SOURCE (Name, Title, Organization, Address)

Same as above.

SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.
ORGANIZATION NO.
INDIVIDUAL NO.
ORGANIZATION NO.
INDIVIDUAL NO.
ORGANIZATION NO.

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

* NOT DISSEMINATED

SUBJECT

*
1. SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES
4. OTHER/MISC.
5. COMBINED WITH
6. INSUFFICIENT INTEREST

HQ PROCESSING ELEMENT

METHOD OF COLLECTION: INTERVIEW / TRIP REPORT / OTHER DOCUMENT / OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: ——

DIRECTED TO	SUP	SOV	INT	CASE OFFICER
	X			EBAmes

FIELD COMMENTS

U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.

Mr. Gleichauf, who as you know is the former Chief of the Miami and Dallas Field Offices, currently is employed with a company with extensive contractual arrangements overseas. He learned the information contained in this report quite by chance from a co-worker who returned from Algeria last week. Mr. Gleichauf believes that the co-worker does not have any further details.

HEADQUARTERS COMMENTS

Process sheet typed in OSS.
(DCD/Miami 12495)

AF/N/Algeria
WC 35

26012

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
J.F. Hennessey	PMainwaring	EBAmes	OSS

FORM 7-72 25 USE PREVIOUS EDITIONS

CONFIDENTIAL

CL BY 007622
EX-2 IMP. DET.

C O N F I D E N T I A L 111645Z MAR 74 INTEL
CITE DCD/MIAMI [illegible]
DCD/WASHINGTON
ATTN: SUPPORT BRANCH/CSS [illegible]
INTEL REPORT
SOURCE: JUSTIN F. GLEICHAUF, [illegible] CORPORATION, [illegible] PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA
FILED: 111645Z

[illegible] [illegible] ALGERIAN SECURITY SERVICE

SOURCE: U.S. CITIZEN, A FORMER INTELLIGENCE OFFICER WHO IS EMPLOYED WITH A FIRM THAT CONDUCTS BUSINESS ON A WORLDWIDE SCALE.

1. A [illegible] OF A U.S. COMPANY WITH CONTRACTS IN ALGERIA IN EARLY MARCH 1974 HELD A PERSONAL [illegible] OF BUSINESS MATTERS WITH A HIGH LEVEL [illegible] OFFICIAL [illegible] IN ALGIERS. THE ALGERIAN [illegible] THAT [illegible] IN ALGERIA OF U.S. CITIZENS [illegible] OF U.S. [illegible] CONTRACT. [illegible] IN FACT, [illegible]

SECURITY AUTHORITIES "ALREADY HAVE IDENTIFIED SIX CIA AGENTS", AND THAT THESE INDIVIDUALS "ARE UNDER CLOSE SURVEILLANCE". THE U.S. BUSINESSMAN DID NOT WANT TO APPEAR TOO INQUISITIVE, AND SO HE DID NOT PROBE FOR ANY FURTHER INFORMATION ON THIS MATTER. HE IS NOT ABLE TO RECALL THE NAMES OF THE INDIVIDUALS WHO ARE UNDER SUSPICION. END OF REPORT

2. FIELD REMARKS: MR. GLEICHAUF, WHO AS YOU KNOW IS THE FORMER CHIEF OF THE MIAMI AND DALLAS FIELD OFFICES, CURRENTLY IS EMPLOYED WITH A COMPANY WITH EXTENSIVE CONTRACTUAL ARRANGEMENTS OVERSEAS. HE LEARNED THE INFO CONTAINED IN THIS REPORT QUITE BY CHANCE FROM A CO-WORKER WHO RETURNED FROM ALGERIA LAST YEAR. MR. GLEICHAUF BELIEVES THAT THE CO-WORKER DOES NOT HAVE AN [illegible] T[illegible].

3. C/S: J. F. [illegible] [illegible] TYPED COPY OF [illegible] [illegible] [illegible] [illegible] COPY [illegible] [illegible] [illegible]

()

14-00000

HH 20901

Julian [illegible] Data/Reported from El Salvador

HH-20901

George O. [illegible]/[illegible]

19 March 1970

cc: CI/LS

C/[illegible]/2
3 B 4402 Hq.

Attached for your information
and possible interes[illegible] of
CO-A(S)-322/5120-70 [illegible]
enclosure. Please adv[illegible] he
collection of this in[illegible] m
is of some operational
to your services. Thes[illegible] of
incidents occur occas[illegible] and
we can obtain detaile[illegible]
information if desir[illegible]
service specific c[illegible]
requirements which
in advance. We [illegible]
reply. Further
of this mater[illegible]
your discret[illegible]

2090

14-00000

Julian [illegible] Ruiz/Deported from El Salvador

HB-20901

George S. [illegible]/tm

19 [illegible]

cc: [illegible]

C/WH/2
3 B 4402 Hq.

Attached for yo[illegible]
and possible inte[illegible]
OO-A(3)-332/6120-
enclosure. Pleas[illegible]
collection of th[illegible]
is of some operat[illegible]
to your services.
incidents occur [illegible]
we can obtain de[illegible]
information if da[illegible]
service specific [illegible]
requirements whic[illegible]
in advance. We so[illegible]
reply. Further d[illegible]
of this materi[illegible]
your discretio[illegible]

[illegible]
y of

2090

14-00000

SECRET
(When Filled In)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECT

FOR FIELD USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	RECEIVED
Z M I N				

F. SUBJECT AND AREA

Panamanian National, Julian NINO Ruiz, Deportee
El Salvador/Limited Biographics
(Panama/El Salvador/Chile)

G. CONTACT (Name, Title, Organization, Address)

Henry I. Sayler, Development Manager
THE WACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

XXX Interview

Trip Report

Other Document

Other (Specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE)
NO
TO USSR
FROM USSR

FIELD COMMENTS

ATTN: OSS

Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.

HEADQUARTERS COMMENTS

C/I

Case Officer

SECRET 209-16

14-00000

SECRET

COUNTRY: Panama/El Salvador/Chile

XMIM OOA(S) 322/06120-70

SUBJECT: Panamanian National, Julian NINO Ruiz, Deported from El Salvador/ Limited Biographics

13 March 1970

1. On 5 and 6 Mar 70 guard personnel from The Wackenhut Corporation were contracted to provide guard services for the subject to insure his departure from the US while changing planes at Miami International Airport. While supervising the guard service, the following information was obtained.

2. Subject is a Panamanian national, an alleged Communist, deported from El Salvador for political reasons. Government of Panama refused to accept entry of subject; Chile agreed to accept him. Subject had no passport or visa, only various "emergency" papers. Physical description: Black male, 5'6", 140 pounds, about 35 years of age, gold filled teeth.

3. Subject was being transported from El Salvador to Chile via La Chilean Airlines and arrived at the Miami International Airport at 2211 hours on 5 Mar 70. He was taken to the Lan Chile VIP room where he w guarded until his time of departure at 0545 on 6 Mar 70 for his dest. in Chile. There was to be a layover in Lima, Peru, where it was rea that subject might attempt an escape.

4. At the Miami International Airport subject was met by the Panam Consul General (name unknown) and the El Salvadoran Consul General, Ing Ricardo Dutriz, 208 Pan American Bank Building, 150 SE Third Avenue, Mi Florida, Telephone 371-8850. Both Consuls stated subject was being de ported for political reasons. El Salvadoran Consul stated that subj a criminal and a Communist; Panamanian Consul stated he was a crimin Both considered subject to be dangerous and both felt that he might an escape.

5. Subject's luggage contained a black beret with a red medalli it shaped like a shield with gold stitching on it which was not read

6. Subject allegedly was a member of a gang charged with mur and performing perverted acts on 20 people in El Salvador.

7. The attached paper contains a list of names, addresses, & numbers of individuals in Miami who subject was supposed to contac his arrival in the Miami area. When asked if he might do so, his re was denied by officials. However, the El Salvadoran Consul General a copy of the document and I complied with his request. Subject w aware of a copy being made as nothing had been said in front of hi ever, when the document was returned to him he immediately smelled if there was an odor of copier fluid; he was apparently satisfie copy had not been made as he said nothing and just quietly p away.

-- end --

SECRET

HOTEL
EL SALVADOR
INTER-CONTINENTAL

Judith Herrera "La China"
teléfono de su casa 5319377 que de parte mía, saludos y que te ponga rápidamente en contac
con los panameños arnulfistas.

Harmodio Miedda Alvarado
3049 1/2 N. W. 9 Ave. Miami- Florida

Alberto "Tito" Barría Athanasiades
3712165 (que te ponga en contacto con los panameños) Saludos de mi parte.

Harmodio Arias Guardia
4465040

Carlos del Cid
25 N.E. 7 Street
Miami- Fla.- 33132

Manuel Román Morán
[illegible] [illegible]
Toñito [illegible]
Sergio Jurado
Niko [illegible]
Tuty [illegible]

En el Aeropuerto de Miami, en TACA trabaja [illegible], él te puede conectar con los panameños.- Si no es en TACA es en cualquiera de las otras compañías.-

Localizar al Doctor Carlos Young Adams
Miami, quien [illegible] [illegible] [illegible] y [illegible]
te [illegible] y [illegible].-

Virberto Zurita [illegible] en el Hotel [illegible]
en el Down Town de Miami.

En Lima - Perú

Teléfono 5-6787 Saludar a Doña Rosa [illegible]
de [illegible] y a Doña Pepita de Ros[illegible] -
les preguntas la dirección para [illegible]
[illegible] donde [illegible].-

20901

14-00000

SECRET

THE WACKENHUT CORPORATION A-15-45-31

300 Bird Road
Coral Gables, Florida

PERSONNEL:

A142050 - Wackenhut, George - President

A154530 - Smyler, Henry I. Development Manager

~~A130680 - Chaves, Manuel J., (Jr.), Ltr Co.~~

A179729 - Martinez, Marty

A180822 - Brodie, Robert Earle

A197788 (handwritten: 197788) - Berchmans, Bruce (Jr.) - Director of International Operations.

A197788 - Berkmans, Bruce

A201550 - Kuncar, Edward Isa

REMARKS:

S154531 - Wackenhut Services, Inc., 3280 Ponce de Leon Blvd., Coral Gables, Florida

15-45-31

S E C R E T 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 15633

TO: PRIORITY DCD/MIAMI.

FROM: OSG/FRENCH

SUBJECT: NEW CASE 69805 - LA DIVISION REQUEST FOR CONTACT OF WACKENHUT CORPORATION OFFICER

JUN 22 3 45 PM '76

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER CPLA-7C?449 AND OBJECTIVE V.

197788
19778
0154

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING BRUCE BERCHMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF WACKENHUT CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, TEL. (305) 443-2260. BERCHMANS IS A FORMER AGENCY NON-OFFICIAL COVER OFFICER WHO WAS ASKED TO RESIGN FROM THE AGENCY IN 1970.

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, BERCKMANS HAS REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFORMATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM CLINES MAY BE USED TO FACILITATE CONTACT WITH BERCKMANS AS THEY BELIEVE THAT BERCKMANS MAY HAVE INFORMATION ON POLITICAL DEVELOPMENTS IN JAMAICA.

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO BERCKMANS REQUES FOR CONTACT WITH HE AGENCY. LA DIVISION HAS NO OPERATIONAL INERES T IN BERCKMANS NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS BY DCD MIAMI. E2 IMPDET CL BY 0?637

S E C R E T

154531

DEN-263-75

Chief, Domestic Collection Division — 25 June 1975

ATTN : Operations Services Group/OSS (SStetson)

Chief, Denver Field Office

Headquarters Inquiry re Private Intelligence Organization, Denver, Colorado

REF : Stetson/Walker telcon, 25 June 1975

1. As per referenced telcon, following your initial inquiry on 20 June 1975 we searched our memories for any clue to an organization in the Denver area such as the one described in the German newspaper article. It is quite likely that an organization staffed with ex-government types and performing such things as telephone taps for wealthy private citizens would have come to our attention through one of our many contacts in the area. We could think of none that matched your description and we let the matter drop.

2. On 24 June we received a phone call from a local agent of the FBI who had received the same information that you had passed on to us and was trying to run it down. We again denied any knowledge of such an organization. However, as the matter was rehashed among the DFO staff we recalled that a few months ago, shortly after the CIA expose first appeared in the New York Times, we received in the mail a brochure from The Wackenhut Corporation, 262 Havana, Denver, Colorado. #154531 This organization was described as a private investigative service with capabilities beyond that of the average private investigator in that they are staffed with men and women formerly employed by the FBI, Secret Service and DIA. We also believe that under the list of services they offered was some type of electronic surveillance. Since this type of organization is of no interest to us we discarded the brochure and forgot about it until your inquiry prompted us to recall it.

3. We passed the above information on to the local Bureau office, stressing that this was indeed a long shot, that our memory of the contents of the brochure is vague at best, that we have no reason to believe that the Wackenhut Corporation is anything other than what it advertises itself to be, and that this is our best recollection but even at that we are not absolutely sure it was the Wackenhut Corporation that was mentioned in the brochure.

4. With this memorandum we merely wish to go on record with you as having passed the above information to the local FBI office in the form stated.

PJWalker/drl — JAMES M. SOMMERVILLE

E2 IMPDET CL BY 008582

SECRET

14-00000

15-45-31

JUN 23 10 57 AM '76

S E C R E T 231443Z JUN 76 STAFF

CITE DCD/MIAMI 13374

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP/OSD (FRENCH) FROM MAINWARNING

15-45-31

SUBJ: CASE 65683 - LA DIVISION REQUEST FOR CONTACT OF WACKENHUT CORPORATION OFFICER

REF : DCD/HEADQUARTERS 15633

A# 1219778 8

I AM MEETING BRUCE WICKMAN, JR., AT 2200 ON 24 JUNE 1976 AT WACKENHUT OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PRIOR TO THE MEETING TO KNOW SOMETHING OF THE CIRCUMSTANCES UNDERLYING THE FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. E2 IMPDET CL BY 011868.

S E C R E T

15-45-31

JUN 29 10 22 AM '76

S E C R E T 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP (FRENCH)

15-45-31

SUBJ: DCD CASE 65803 - LA DIVISION REQUEST FOR CONTACT OF WACKENHUT CORPORATION OFFICER

A197288

FYI, BRUCE BERKMANS TELEPHONED ME AT MY HOME LATE ON 28 JUNE 1976 TO TELL ME THAT AFTER CONSULTATIONS WITH HIS ATTORNEY HE HAS DECIDED NOT TO SUE THE AGENCY.

E2 IMPDET CL BY 011668

S E C R E T

1C

14-00000

15-45-31

CITE DCD/MIAMI 13377.

TO: DCD/HEADQUARTERS

ATTN: OSG (FRENCH)

SUBJ: CASE 65835

REF : DCD/HEADQUARTERS 13603

A# 819 778 15-45-31

1. I MET BRUCE BERCKMANS AT HIS JACKENHUT OFFICE THIS MORNING AS SCHEDULED. BERCKMANS BEGAN THE INTERVIEW BY REQUESTING THAT I READ A MULTIPAGE LETTER WHICH HE IS THINKING OF SENDING TO THE INSPECTOR GENERAL. IT IS A DETAILED STATEMENT OF GRIEVANCES STEMMING FROM HIS FORCED RESIGNATION AND INDICATES THAT HE IS CONSIDERING A SUIT AGAINST THE AGENCY. HE HAS IN FACT RETAINED COUNCIL, APPARENTLY ANOTHER FORMER AGENCY STAFFER, BUT THEY HAVE NOT YET DECIDED WHETHER TO PROCEED WITH LEGAL ACTION. OTHER ELEMENTS SHOULD PROBABLY BE INFORMED.

2. THE PRECEDING NOT WITHSTANDING, BERCKMANS, WHO IS FOND OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE UNITED STATES, OFFERED TO SERVE AS A FAIRLY TYPICAL DCD CONTACT WITH RESPECT TO THE INFORMATION HE DERIVES IN HIS REGULAR WACKENHUT DUTIES. BERCKMANS UNDOUBTEDLY HAS MANY USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON IN THE MIDDLE EAST. UNDER NORMAL CIRCUMSTANCES THIS MIGHT BE A USEFUL INFORMATIONAL RELATIONSHIP.

3. I TOLD BERCKMANS, HOWEVER, THAT IN VIEW OF THE CIRCUMSTANCES DESCRIBED IN PARAGRAPH 1 ABOVE I FELT IT INAPPROPRIATE FOR US TO MAINTAIN ANY SYSTEMATIC RELATIONSHIP AT THIS TIME. SHOULD HE DECIDE NOT TO PROCEED WITH HIS SUIT AND OTHER THINGS FALL INTO PLACE, PERHAPS A FUTURE USEFUL CONTACT COULD BE ESTABLISHED.

4. IN DESCRIBING HIS DUTIES BERCKMANS DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT

JAMAICAN SITUATION. THROUGH A SUBCONTRACTOR HIS COMPANY IS CONSIDERING A CONTRACT IN JAMAICA WHICH WOULD PROVIDE CUSTODIAL SERVICES FOR REVERE BAUXITE HOLDINGS WHICH THE COMPANY IS APPARENTLY PLANNING TO MOTHBALL. E2 IMPDET CL BY 011663

S E C R E T

14-00000

15-45-31

MIA-125-73

Chief, Domestic Collection Division 3 December 1973

ATTN : Deputy for Field Operations (Starling)

Chief, Miami Field Office

Contact with ITT A 120

A-130680

1. In view of the considerable interest expressed from time to time in any Agency involvement with ITT the following information is submitted for the record. We have learned indirectly but apparently accurately that Manuel J. Chavez, Jr. has very recently left his position with the [illegible] and is now employed as a senior executive concerned with Latin American security matters for ITT. You will recall that Chavez was at one time a military assignee to the Miami Field Office and later served here briefly as a staff employee.

15-45-31

2. Needless to say, this office has not been in contact with ITT and we plan no professional approach to Mr. Chavez whatsoever. Local geography and routine courtesy are such that on occasion an unintended social encounter may occur. Should we meet Mr. Chavez again no official business will be conducted of any kind.

BRUCE E. [illegible]

BEM:paw

cc: OSS (Watts)

E2 IMPDET CL BY 004476

20

14-00000

15-45-31

S E C R E T 221915Z JUN 76 STAFF

CITE DCD/HEADQUARTERS 15683

TO: PRIORITY DCD/MIAMI.

FROM: USG/FRENCH

SUBJECT: NEW CASE 65825 - LA DIVISION REQUEST FOR CONACT OF JACKENHUT CORPORATION OFFICER

1. THIS CASE IS RESPONSIVE TO REQUIREMENT CONTROL NUMBER CFLA-7C8449 AND OBJECTIVE V.

LA DIVISION HAS REQUESTED DCD ASSISTANCE IN RECONTACTING BRUCE BERCKMANS, JR., DIRECTOR OF INTERNATIONAL OPERATIONS OF WACKENHUT CORPORATION, CORAL GABLES, FLA. LA DIVISION PROVIDED THE FOLLOWING ADDRESS AND TELEPHONE NUMBER: 3941 MIDWAY ST, MIAMI, TEL. (305) 443-2260. BERCKMANS IS A FORMER AGENCY NON-OFFICIAL COVER OFFICER WHO HAS AS[illegible] TO R[illegible] FROM THE AGENCY IN 1970.

2. THROUGH AN LA DIVISION OFFICER, TOM CLINES, BERCKMANS HAS REQUESTED CONTACT WITH AN AGENCY REPRESENTATIVE AS HE HAS INFORMATION WHICH MAY BE OF INTEREST TO THE AGENCY. THE NAME OF TOM CLINES MAY BE USED TO FACILITATE CONTACT WITH BERCKMANS AS THEY BELIEVE THAT BERCKMANS MAY HAVE INFORMATION ON POLITICAL DEVELOPMENTS IN JAMAICA.

3. LA DIVISION HAS EMPHASIZED THAT THIS REQUEST IS ONLY IN RESPONSE TO BERCKMANS REQUEST FOR CONTACT WITH HE AGENCY. LA DIVISION HAS NO OPERATIONAL INTEREST IN BERCKMANS NOR HIS COMPANY. OFFICE OF GENERAL COUNSEL HAS CONCURRED IN CONTACTING BERCKMANS BY DCD MIAMI. E2 IMPDET CL BY 0[illegible]687

S E C R E T

19778

19778

2154

15-45-31

S E C R E T 021515Z OCT 73 STAFF

CITE DCD/MIAMI 12422

DCD/WASHINGTON

ATTN: DEPUTY CHIEF, DCD (HORTON)

178729

SUBJ: SEBASTIAN CHARLES VOLPE

REF : HORTON/MAINWARING TELECON OF 2 OCTOBER 1973

1. ON THE AFTERNOON OF 1 OCTOBER 1983 I MET AT HIS REQUEST WITH MARTY MARTINEZ, A FORMER AGENCY STAFFER NOW EMPLOYED BY THE WACKENHUT CORPORATION. MARTINEZ SAID THAT HE HAD INFORMATION TO PASS TO US WHICH ACTUALLY ORIGINATED WITH THE DADE COUNTY ORGANIZED CRIME BUREAU AND WHICH WAS INITIALLY PASSED TO WACKENHUT WITH THE UNDERSTANDING THAT WACKENHUT WOULD IN-TURN CONVEY IT TO THE AGENCY. PARENTHETICALLY, FOR THE RECORD, WE MAINTAIN SOME SLIGHT CONTACT WITH A FEW WACKENHUT EMPLOYEES, SEVERAL OF WHOM ARE FORMER AGENCY STAFFERS, BUT WE HAD NOT MET MARTINEZ PRIOR TO THIS MEETING.

178730

2. ACCORDING TO MARTINEZ, HE HAD BEEN TIPPED BY A CLOSE CONTACT IN THE ORGANIZED CRIME BUREAU THAT SEBASTIAN CHARLES VOLPE HAD BEEN APPREHENDED RECENTLY APPARENTLY IN THE COURSE OF INSTALLING A MIKE OR WIRE. THE CIRCUMSTANCES AND DATE ARE

PAGE 2 DCD/MIAMI 12422 S E C R E T

NOT KNOWN AT THIS TIME. VOLPE IMMEDIATELY CLAIMED THAT HE WAS ON A MISSION FOR THE CIA AND APPARENTLY SUCCESSFULLY AVOIDED CHARGES AND PUBLICITY, AT LEAST INITIALLY. A LOCAL FOUR-MAN PANEL OF JUDGES REVIEWED THIS MATTER, HOWEVER, AND AT LEAST ONE JUDGE HAS INDICATED HE DOES NOT BELIEVE VOLPE'S STORY.

3. WACKENHUT DOES NOT KNOW WHAT THE NEXT STEP WILL BE BUT APPARENTLY THE ORGANIZED CRIME BUREAU WISHED TO ALERT THE AGENCY IN ADVANCE TO POTENTIAL ADVERSE PUBLICITY WHICH MAY ARISE AT ANY TIME. INFERENTIALLY, THE CRIME BUREAU APPEARS ALSO TO BE CONCERNED THAT VOLPE WAS REALLY INVOLVED FOR THE AGENCY.

4. VOLPE, BY THE WAY, IN ADDITION TO THE NAME ALREADY PROVIDED, IS KNOWN VARIOUSLY AS SAM VOLPE, CHARLES S. VOLPE AND JUST PLAIN CHARLIE VOLPE. HE HAS APPARENTLY STARTED SOME SORT OF SECURITY BUSINESS KNOWN AS ALEX ALERT. A POSSIBLE COMPLICATING FACTOR IS OUR UNDERSTANDING THAT VOLPE HAS BEEN THE TOP WIRE MAN FOR LOCAL STATE'S ATTORNEY RICHARD GERSTEIN. GERSTEIN, AMONG OTHER THINGS, IS KNOWN FOR HIS EFFORTS TO BRING LOCAL CONSPIRACY CHARGES AGAINST THE WATERGATE GROUP, A PLAN WHICH WE BELIEVE ARCHIBALD COX SUCCESSFULLY BLOCKED.

179731

179732

179733

PAGE 3 DCD/MIAMI 12422 S E C R E T

5. VOLPE, WE BELIEVE HAS ALSO ACTED ON BEHALF OF DADE COUNTY SHERIFF E. WILSON PURDY, AN EXTREMELY CONTROVERSIAL LOCAL FIGURE, KNOWN AMONG OTHER THINGS FOR EXTENSIVE USE OF TELEPHONE TAPS.

6. THE CIRCUITOUS ROUTE TAKEN BY THE ORGANIZED CRIME BUREAU TO PASS THIS INFORMATION IS POSSIBLY BEST EXPLAINED BY THE FACT THAT A SENIOR MEMBER OF THE BUREAU KNOWS THAT MARTINEZ IS A FORMER AGENCY STAFFER. IN ADDITION, WE ARE TOLD THAT THIS INDIVIDUAL HAS A DISLIKE OF AND DISTRUST FOR REGULAR LIAISON CHANNELS AT ANY LEVEL OF GOVERNMENT.

7. AS DISCUSSED WE ARE REPORTING THIS FOR THE RECORD IN THE BELIEF THAT ANGUS THUERMER AND PERHAPS OTHERS MIGHT WISH TO BE FOREWARNED. WE PLAN NO FURTHER ACTION UNLESS REQUESTED BY YOU. E2 IMPDET CL BY 024476

S E C R E T

CONFIDENTIAL

15-45-31

DAL-108-72

1 May 1972

Director, Domestic Contact Service
ATTN : USS (Watts)

Chief, Dallas Field Office

TSD Interest in Electronic Surveillance System

A-154531

1. A year or so ago, while in Miami, I forwarded some information on an electronic surveillance system developed by Wackenhut Corporation of Coral Gables, Florida. TSD was quite interested and sent two technicians to Coral Gables to check on the system and subsequently invited Wackenhut representatives to put on a demonstration in Washington, at Agency expense.

A-130680

2. I recently met Manuel Chavez of Wackenhut, an old friend, and he stated that Wackenhut had not heard further from our people but he would like to advise that the system is now available on the market. He furnished a brochure concerning the product which is appended.

3. Would you please forward this to TSD. If I recall correctly one of the TSD representatives who visited Coral Gables was Paul Reilly.

JUSTIN F. GLEICHAUF

JFG/jb

Attachment

CONFIDENTIAL

15-45-31

SECRET

NOV 24 1 47 PM '70

S E C R E T 241600Z NOV 70 CITE CONTACTS/MIAMI 2125

CONTACTS/WASHINGTON

ATTN: OSS (MUGULIN)

SUBJ: CASE 55539 - MINIATURE TRANSMITTERS

REF : CONTACTS/WASHINGTON 87573

A130680

WE WILL EXPECT RILEY AND ROHERER IN THE MIAMI FIELD OFFICE ON 1 DEC 70. THEY WILL BE PICKED UP BY MANUEL CHAVEZ OF THE WACKENHUT CORPORATION AND TAKEN TO THE DEMONSTRATION.

S E C R E T

A154531

GROUP 1
Excluded from automatic downgrading and declassification

15-45-31

SECRET

S E C R E T 041330Z NOV 70 CITE CONTACTS/MIAMI 2116

CONTACTS/WASHINGTON

ATTN: OSS (MUSULIN) A130660

SUBJ: CASE 55539 A B A15-45-31

MANUEL J. CHAVEZ, WACKENHUT CORP. ADVISES ME THAT NEW LOCAL FACILITIES FOR TESTING EQUIPMENT REFERRED TO IN MIM-160-73 SHOULD BE COMPLETED BY ABOUT [illegible] NOV AND HE SUGGESTS THAT THE DEMONSTRATION REQUESTED BY TSD TAKE PLACE ON [illegible] NOV. [illegible] ADVISE IF THIS IS AGREEABLE TO TSD SO THAT ARRANGEMENTS CAN BE FIRMED UP.

GP-1

S E C R E T

1C

14-00000

CONFIDENTIAL

F 15-45-31

MIM-178-70

29 October 1970

Director, Domestic Contact Service
ATTN : OSS (Masulin)

Chief, Miami Field Office

Miniature Transmitters

REF : MIM-160-70 of 21 Sep 70

S1545 31

1. Referenced memo reported on a miniature transmitter developed by Electro-Finders, Inc., a subsidiary of Wackenhut Protection Systems, Coral Gables, Florida.

S1545 31

2. Manuel J. Chavez has advised me that Electro-Finders, Inc., operations have been moved from California to Coral Gables and in case we have any interest in the equipment full particulars can be obtained through this office.

JUSTIN P. GLEICHAUF

JPC/cse

CONFIDENTIAL

14-00000

SECRET F 15-45-31

Chief, Miami Field Office 29 October 1970

Director, Domestic Contact Service, OSS

B S 15-4531

New Case 55,539 - Electro-Finder's Incorporated/Car Locating System/ Request for Demonstration

REF: MIM-160-70 with attachments

1. This is new case opened to your office.

2. TSD/SDB is interested in the various Electro Finder's car locating equipment which are the subject of referent, as possible alternative to TSD's present capabilities in this field of interest.

3. If it is possible to do so please arrange for a demonstration of subject equipment for TSD sometime in mid-November 1970, at the convenience of representatives of Electro-Finder's Incorporated. If such a demonstration is not possible in Florida, without incurring any cost to TSD/Special Devices Branch, or in any case, if further discussion is desired, please advise and we will be glad to pursue the matter further with appropriate TSD components.

4. We appreciate your cooperation and support in this case.

JAMES R. MURPHY

GSMusulin/bm
cc: Services Div. (Control)

SECRET

SECRET 15-45-31

TO : Director, Domestic Contact Service
ATTN : OSS (Gaudin)

21 September 1970
MIN-160-70

FROM : Chief, Miami Field Office

SUBJECT : Miniature Transmitters

REFS : MIN-145-70
Your Speed Letter of 3 September 1970

A142050 P?

B

1. On 21 Sep 70 Mr. George Wackenhut, President Wackenhut A154531 Protection Systems of Coral Gables, Florida invited me to a demonstration of a new device his company has developed, which may be of some interest to us and other Government agencies. The device involves a small transmitter, dimensions about 1/2" x 3/4", or less than the size of a half pack of cigarettes.

2. The transmitter can be used to track vehicles as well as persons. If used in a car reception varies from 2 - 3 miles in major high-rise metropolitan areas such as New York, to 5 - 6 miles in Miami. The central station could monitor a fleet of cars and determine where a given vehicle is.

3. If the transmitter is carried on a person, as in a heel, it would only have a range of 3/4 - 1 mile, but if carried at the waist it would have 1 1/2 - 2 miles. If used at the line of sight it would have a range of 8 - 10 miles.

4. The transmitter is operated on 40 [illegible] and is on the air 1 second of 5. Its signal can not be picked up on AM/FM receivers and the batteries are standard Mercury batteries which last 7 - 10 days.

5. The equipment was recently tested by the Los Angeles Police Department and a car with the transmitter was located in a 60-foot deep, three-layer parking garage in Los Angeles.

6. Some printed material describing the equipment is appended as of possible interest to TSD and other selected consumers.

7. FYI: Electro-Finders, Inc. is a wholly-owned subsidiary of Wackenhut.

MR 5-154531

2 C

JUSTIN F. GLEICHAUF

JFG:mbj
Attachment: Printed Material As Stated

B-67-353
F 14-20-50
F/ Wackenhut Services Inc
F 15-45-31

CONFIDENTIAL

Director, Domestic Contact Service
ATTN : Services Division

13 December 1967
MEM-294-67

Chief, Miami Field Office

B-67-353

Initial Contact with: Mr. John S. Ammarell, Jr, Vice President
Wackenhut Services Inc.
3280 Ponce de Leon Blvd.
Coral Gables, Florida
[Phone: 445-1481]

S 14-20-50
B-67-353
S 15-45-31

1. On 27 Nov 67 Gus C. Guerrero met with Mr. Ammarell, Vice President for Wackenhut Services Inc., with offices at 3280 Ponce de Leon Blvd., Coral Gables, Florida.

2. Mr. Ammarell, by his position as Vice President, is cognizant of all contractual services in being with the company in foreign countries. Even though he does very limited traveling, members of his staff and Mr. George Wackenhut, President, do a considerable amount of traveling.

3. Mr. Ammarell will make arrangements for Guerrero to meet with Mr. Wackenhut and other members of the corporation whom he feels will be able to assist us.

4. The Wackenhut corporation provides various types of security services to private industry and government agencies. They are attempting to establish investigative and guard service agencies in several Latin American countries and are well established in Colombia at the present time.

5. Mr. Ammarell is most cooperative and even though he feels that some of the corporation security projects are privileged information he also feels that members of the corporation will be able, at times, to provide useful information.

JULIEN F. GLEICHAUF

GCG:mzb

Copy F/# B-67-353 (John S. Ammarell, Jr)

CONFIDENTIAL

GROUP 1
Excluded from automatic downgrading and declassification

CONFIDENTIAL
(when filled in)

15-45-31

PROCESS SHEET FOR DCD COLLECTIONS

FIELD/RESIDENT OFFICE (1-4)	ORGANIZATION NUMBER (5-10)	(11-15)	CASE NUMBER (16-20)	FORWARDED MO. DAY YR. (21-26)	REPORT (27-33)	(34-36)
I M I M	154531		[illegible]	12206	OIR 3656476	

SUBJECT AND AREA

COVER AND RELATED OPERATIONAL LEAD/US COMPANY CONTRACT WITH SONATRACH

RELEASED: MO. DAY YR.

CONTACT (Name, Title, Organization, Address)

Bruce Parkmann
Wackenhut Corporation
3200 Ponce De Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO.

ORGANIZATION NO.

TYPE DOC: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

* NOT DISSEMINATED

SUBJECT

1. SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES
4. OTHER, MISC.
5. COMBINED W/OTHER
6. INSUFFICIENT INTEREST

HQ. PROCESSING ELEMENT

SOURCE (Name, Title, Organization, Address)

Same

SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

METHOD OF COLLECTION

XX	INTERVIEW		TRIP REPORT
	OTHER DOCUMENT		OTHER (Specify below)

EVALUATION REQUESTED FROM

EXCHANGES (COL. 35): 1. EXCHANGE; 2. BILATERAL; 3. COMMERCIAL; 4. ARTICLE IV

DIRECTED TO	OSG	SREE	ICG	ETF	DESK OFFICER
	OSB				SOALHU

FIELD COMMENTS

HEADQUARTERS COMMENTS

Process sheet typed in OSG/OSB per MIAMI TWX 13718

AJAJA

INTERNAL USE ONLY

E-2 IMPDET CL BY 011668

MBO (55-58)	KIQ (59-61)	GRADE (62-66)	INDIVIDUAL NO. (67-72)	MA (73)	TR (74)	COUNTRY (75-79)
			197788			

I/O	F.O. CHIEF	DESK OFFICER	BRANCH SECTION CHIEF
Mainwaring	Mainwaring	Alsy	OSG/OSB

FORM 7-75 25 OBSOLETE PREVIOUS EDITIONS

CONFIDENTIAL

E2 IMPDET CL BY 006687 (20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY				FOR HEADQUARTERS USE ONLY	
A. FIELD OFFICE (1 2 3 4)	B. REQ. CODE (11 12 13 14 15)	C. CASE NUMBER (16 17 18 19 20)		FORWARDED MO. DA. YR (22 23 24 25 26)	REPORT NO. (27–33)
X M I M		6 1 1 1 1		0 3 1 3 4	0 6 4 1 8 7 4

D. SUBJECT AND AREA

Students at the University of Miami

(Algeria)

E. CONTACT (Name, Title, Organization, Address)

Robert Brodie
WACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida

INDIVIDUAL NO. A180822

ORGANIZATION NO. A-15453l

F. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

EXTRA DISSEM RECORD (37 38 39)

RELEASED MO. DA YR (40 41 42 43 44)

TYPE DO-E: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

NOT DISSEMINATED

SUBJECT			
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3	M	I	L
4	-	-	-
5	S	O	C
6	G	E	O
7	B	I	O
8	-	-	-
9	M	I	S

1. SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES
4. OTHER/MISC
5. COMBINED WITH
6. INSUFFICIENT INTEREST

AREA			
1	S	O	V
2	I	N	T
3			
4			

H. METHOD OF COLLECTION

- [x] INTERVIEW
- [ ] TRIP REPORT
- [ ] OTHER DOCUMENT
- [ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
		X			Gross

HEADQUARTERS COMMENTS

FIELD COMMENTS

FR Atlanta has reiterated interest in anything we can develop on this group of Algerians at the University of Miami.

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
BEMainwaring:paw	BEMAINWARING		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

14-00000

CONFIDENTIAL
(when filled in)

Control

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS 15-45-31

FIELD OFFICE	REQ. CODE	CASE NUMBER	FORWARDED MO. DAY YR.	REPORT SERIES & NO.		
X M I M			0 3 1 1 4	0 6 2 7 0 7 4		

SUBJECT AND AREA

Possible Identification and Surveillance of "CIA Agents" by the Algerian Security Service

(ALGERIA)

RELEASED MO. DAY YR.

CONTACT (Name, Title, Organization, Address)

Justin F. Gleichauf
Wackenhut Corporation
3280 Ponce De Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A13347

ORGANIZATION NO. A154531

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

* NOT DISSEMINATED

SOURCE (Name, Title, Organization, Address)

Same as above.

INDIVIDUAL NO.

ORGANIZATION NO.

SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

SUBJECT: 1. SUFFICIENTLY WELL KNOWN; 2. TOO GENERAL; 3. DATA SUPPLIED BY OTHER AGENCIES; 4. OTHER/MISC.; 5. COMBINED WITH; 6. INSUFFICIENT INTEREST

NO PROCESSING ELEMENT

METHOD OF COLLECTION: INTERVIEW / TRIP REPORT / OTHER DOCUMENT / OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	SUP	GOV	INT	CASE OFFICER
	X			EDAmes

FIELD COMMENTS

U.S. citizen, a former intelligence officer who is employed with a firm that conducts business on a worldwide scale.

Mr. Gleichauf, who as you know is the former Chief of the Miami and Dallas Field Offices, currently is employed with a company with extensive contractual arrangements overseas. He learned the information contained in this report quite by chance from a co-worker who returned from Algeria last week. Mr. Gleichauf believes that the co-worker does not have any further details.

HEADQUARTERS COMMENTS

Process sheet typed in OSS.
(DCD/Miami 12495)

C/S	F.O. CHIEF	CASE OFFICER	DIVISION STAFF/DESK
J.F. Hennessey	BMainwaring	EDAmes	OSS

FORM 25 7-72 USE PREVIOUS EDITIONS (20-41)

CONFIDENTIAL

CL. BY 007622
EX-2 IMP. DET.

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14-00000

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	FORWARDED MO. DA. YR.	REPORT NO.
XHXH		53601 61111	01131	00269??

D. SUBJECT AND AREA

Students at the University of Miami

(Algeria)

E. CONTACT (Name, Title, Organization, Address)

Robert Brodie
WACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida

INDIVIDUAL NO. A130822

ORGANIZATION NO. A15451

F. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

EXTRA DISSEM. RECORD — RELEASED MO. DA. YR. — 1 (PB OO-F) GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER — NOT DISSEMINATED — SUBJECT — AREA — 1. SUFFICIENTLY WELL KNOWN — 2. TOO GENERAL — 3. DATA SUPPLIED BY OTHER AGENCIES — 4. OTHER/MISC — 5. COMBINED WITH — 6. INSUFFICIENT INTEREST

H. METHOD OF COLLECTION

- [X] INTERVIEW
- [ ] TRIP REPORT
- [ ] OTHER DOCUMENT
- [ ] OTHER (specify below)

EVALUATION REQUESTED FROM — USER ONLY EXCHANGES (CHECK ONE): NO / TO USER / FROM USER — RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
		X			Gross

FIELD COMMENTS

a) On several occasions FR Atlanta has expressed interest in whatever we might develop on Algerian Students in the Miami area. We hope to have more than this including some assessment data but this is at least a start.

b) The material originates not with the University of Miami but rather is from the files of Wackenhut.

c) A copy of this report is being sent directly to FR Atlanta.

HEADQUARTERS COMMENTS

E 2 IMPDET CL BY 007622

C S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
HEMainwaring:pcw	BEMAINWARING		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

14-00000

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | **FOR HEADQUARTERS USE ONLY**

A. FIELD OFFICE (1-4)	B. REQ. CODE (11-15)	C. CASE NUMBER (16-20)	FORWARDED MO. / DA. / YR. (22-26)	REPORT NO. (27-33)	J	UO
X H I N		6 1 1 6 8	0 1 1 1 4	0 0 7 6 8 7 4		

D. SUBJECT AND AREA

Sensitive

EXTRA DISSEM. RECORD (37-39) — RELEASED MO. (40-41) DA. (42-43) YR. (44)

E. CONTACT (Name, Title, Organization, Address)

Robert Earle BRODIE
Wackenhut Corporation
300 Bird Road
Coral Gables, Florida

INDIVIDUAL NO. A180822

ORGANIZATION NO. A154531

F. SOURCE (Name, Title, Organization, Address)

Documentary

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

TYPE OO-E: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER — NOT DISSEMINATED

SUBJECT — AREA

1. SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES
4. OTHER MISC.
5. COMBINED WITH
6. INSUFFICIENT INTEREST

H. METHOD OF COLLECTION

[X] INTERVIEW [ ] TRIP REPORT
[X] OTHER DOCUMENT [ ] OTHER (specify below)

EVALUATION REQUESTED FROM | USER-ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR | RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV	INT.	CASE OFFICER
		X		X	(Asea/Blake)

HEADQUARTERS COMMENTS

FIELD COMMENTS

THIS IS SENSITIVE
E2 IMPDET CL BY 007622

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
REM:ljh	REM\LWARING		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE (1-4)	B. REQ. CODE (11-15)	C. CASE NUMBER (16-20)	FORWARDED MO. DA. YR. (22-26)	(27-33)
X M I M		6 1 1 0 8 / 6 1 4 0 K	0 1 1 1 4	0 0 2 6 7 7 5

D. SUBJECT AND AREA

Cuban Terrorist Program Designed to Affect US-Bahamian Relations

(Cuba/Bahamas)

E. CONTACT (Name, Title, Organization, Address)

Robert Earle BRODIE
Wackenhut Corporation
700 Bird Road
Coral Gables, Florida

INDIVIDUAL NO. A120822

ORGANIZATION NO. A154531

F. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

EXTRA DISSEM. RECORD (37 38 39) | RELEASED MO. DA. YR. (40 41 42 43 44)

TYPE DOC (45) GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | (46) * NOT DISSEMINATED

SUBJECT (47 48 49 50) | 1. SUFFICIENTLY WELL KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHER/MISC 5. COMBINED WITH 6. INSUFFICIENT INTEREST | AREA (51 52 53 54)

0	E	C	O
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2	P	O	L
3	M	I	C
4	-	-	-
5	S	O	C
6	O	E	O
7	B	I	O
8	-	-	-
9	M	I	S

AREA: 1 S O V / 2 I N T / 3 / 4

H. METHOD OF COLLECTION

[X] INTERVIEW
[ ] TRIP REPORT
[X] OTHER DOCUMENT
[ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY: EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV.	INT	CASE OFFICER
		X		X	(Acea/Blake)

HEADQUARTERS COMMENTS

FIELD COMMENTS

Reference: Mainwaring/Austin/Blake telecons of 10 & 11 January 1974.

Wackenhut Corp. offered this information gratuitously, for security reasons, they have made this look like a report to a client - thus, "addressee" and "firm" refer to CIA.

Beyond this report, local Nisal officials, based on their clandestine activities, state unequivocally that this is one phase of a Cuban program to hurt Washington-Nassau relations.

Some of these names are known to other Agency components.

Copy to WH Station

A-7
E2 IMPDET CL BY 007622

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
EDMainwaring:ljb	EDMAINWARING		

FORM 7-67 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: X M I M

FORWARDED: 0 2 1 6 3

0 3 7 1 4 7 3

D. SUBJECT AND AREA: Presidential Aspirations of Jose Luis Cruz Sacazar (Guatemala)

E. CONTACT (Name, Title, Organization, Address):
Manuel J. CHAVEZ, Jr.
The Wackenhut Corporation
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680

ORGANIZATION NO. A154531

F. SOURCE (Name, Title, Organization, Address): Same

G. SUB-SOURCE (Name, Title, Organization, Address):

H. METHOD OF COLLECTION: [X] INTERVIEW [ ] TRIP REPORT [ ] OTHER DOCUMENT [ ] OTHER (specify below)

DIRECTED TO: ALIEN / OSS / SOV / INT / CASE OFFICER

FIELD COMMENTS:
Another local source reports substantially the same thing

HEADQUARTERS COMMENTS

E2 IMPDET CL BY 007622

C/S: BEM:ljh

F.O. CHIEF: BEMAINWARING

CASE OFFICER

DIVISION/STAFF/DESK

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(20-41)

4

14-00000

SECRET (When Filled In) 15-05-37

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE	PRO. CODE	CASE NUMBER	FORWARDED (MO. DAY YR)	REPORT SERIES & NO.
X M I H			06 30 2	B 1671772

SUBJECT AND AREA

Cabinet Reassignments/Possible Upcoming Government-wide Shakeup

(GUATEMALA)

RELEASED: MO. DAY YR

CONTACT (Name, Title, Organization, Address)

Manuel J. Chavez
The Wackenhut Corporation
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130686

ORGANIZATION NO. A154531

TYPE OO-E: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

NOT DISSEMINATED

NO PROCESSING ELEMENT

1. SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES
4. OTHER-MISC.
5. COMBINED WITH
6. INSUFFICIENT INTEREST

SOURCE (Name, Title, Organization, Address)

None

INDIVIDUAL NO.

ORGANIZATION NO.

SUB-SOURCE (Name, Title, Organization, Address)

None

INDIVIDUAL NO.

ORGANIZATION NO.

METHOD OF COLLECTION

X	INTERVIEW		TRIP REPORT
	OTHER DOCUMENT		OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	059	327	INT	CASE OFFICER
				X	R. R. KELLER

FIELD COMMENTS

HEADQUARTERS COMMENTS

This report and process sheet was typed in Headquarters from Miami TWX 12282.

10 JUL 1972

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
J. P. HENNESSEY	R. MAINWARING	R. R. KELLER	L. H. SNITZER

FORM 25 11-71 USE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

(20-41)

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	FORWARDED MO. DA. YR	REPORT NO.
XMIN		55539	12021	B 3612071

D. SUBJECT AND AREA

Boycott of Chilean Newsprint/Anti-Allende Propaganda

(Chile)

E. CONTACT (Name, Title, Organization, Address)

Manuel J. CHAVEZ
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680
ORGANIZATION NO. A154531

F. SOURCE (Name, Title, Organization, Address)

Same

G. SUB-SOURCE (Name, Title, Organization, Address)

H. METHOD OF COLLECTION

- [X] INTERVIEW
- [ ] TRIP REPORT
- [ ] OTHER DOCUMENT
- [ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
				X	RHeller

FIELD COMMENTS

HEADQUARTERS COMMENTS

07 DEC 1971

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
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FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE (1 2 3 4)	B. REQ. CODE (11 12 13 14 15)	C. CASE NUMBER (16 17 18 19 20)	FORWARDED MO. DA. YR (22 23 24 25 26)	REPORT NO. (27 28 29 30 31 32 33)
X M I M			0 3 0 2 1	A 0 6 1 1 8 7 1

D. SUBJECT AND AREA

Background Information on Reverend Roger Veckemans, S J, Alleged Left-Wing Priest Affiliated with the Christian Democratic Party (Chile/Venezuela/Colombia)

E. CONTACT (Name, Title, Organization, Address)

Manual J. Chaves
THE WACKENHUT CORPORATION
5280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680

ORGANIZATION NO. A15453I

F. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

EXTRA DISSEM RECORD (37 38 39) | RELEASED MO. DA. YR (40 41 42 43 44)

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | NOT DISSEMINATED

SUBJECT: 1. SUFFICIENTLY WELL KNOWN; 2. TOO GENERAL; 3. DATA SUPPLIED BY OTHER AGENCIES; 4. OTHER MISC; 5. COMBINED WITH; 6. INSUFFICIENT INTEREST

AREA

H. METHOD OF COLLECTION

[X] INTERVIEW [ ] TRIP REPORT
[ ] OTHER DOCUMENT [ ] OTHER (specify below)

EVALUATION REQUESTED FROM | USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR | RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
		X			

FIELD COMMENTS

ATTACHED MATERIAL FOR RETENTION.

HEADQUARTERS COMMENTS

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
JFGleichauf/csa	JFGLEICHAUF		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

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15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: X H I M

B. REQ. CODE

C. CASE NUMBER

FORWARDED MO. DA. YR.: 12 10 0

REPORT NO.: 3 6 4 1 8 7 9

D. SUBJECT AND AREA

Chile: The Threat of a New Cuba

(Chile)

EXTRA DISSEM. RECORD | RELEASED MO. DA. YR.

E. CONTACT (Name, Title, Organization, Address)

Manuel J. Chaves
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO.: A130680

ORGANIZATION NO.: 154531

F. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

TYPE OD-E: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

NOT DISSEMINATED: 1. SUFFICIENTLY WELL KNOWN; 2. TOO GENERAL; 3. DATA SUPPLIED BY OTHER AGENCIES; 4. OTHER MISC; 5. COMBINED WITH; 6. INSUFFICIENT INTEREST

SUBJECT | AREA

H. METHOD OF COLLECTION

☐ INTERVIEW ☐ TRIP REPORT

☒ OTHER DOCUMENT ☐ OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
				X	RHeller

FIELD COMMENTS

Material for retention.

HEADQUARTERS COMMENTS

FLEX
CASE
X-REF
FILES 10 DEC 1970

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
JFGleichauf/css	JFGLEICHAUF		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	FORWARDED MO. DA. YR.	REPORT NO.	J	I/U/O
X M I N			1 2 0 8 0	B 3 6 2 6 3 7 0		

D. SUBJECT AND AREA

Concern re Security of LAN-Chile Aircraft

(Chile)

EXTRA DISSEM. RECORD | RELEASED MO. DA. YR.

E. CONTACT (Name, Title, Organization, Address)

Manuel J. Chavez
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. 130680

ORGANIZATION NO. 121331

TYPE OO-E: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

NOT DISSEMINATED

SUBJECT: 1. SUFFICIENTLY WELL KNOWN; 2. TOO GENERAL; 3. DATA SUPPLIED BY OTHER AGENCIES; 4. OTHER/MISC.; 5. COMBINED WITH; 6. INSUFFICIENT INTEREST

AREA

F. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

H. METHOD OF COLLECTION

[X] INTERVIEW
[ ] TRIP REPORT
[ ] OTHER DOCUMENT
[ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV.	INT	CASE OFFICER
				X	RHeller

HEADQUARTERS COMMENTS

FIELD COMMENTS

FILE
CASE
X-REF
FILES

15 DEC 1970

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
JFGleichauf/css	JFGLEICHAUF		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ CODE	D. CASE NUMBER	E.	RECEIVED (MO DA YR)		I U O
X M I M				X	1 1 2 4 0	S 4 7 6 4 7 0	

F. SUBJECT AND AREA

LAN-Chile Officials Desire Background Checks on Employees to Determine Anti-Communist Sentiments

(Chile)

EXTRA DISSEM RECORD — RELEASED (MO DA YR)

G. CONTACT (Name, Title, Organization, Address)

Henry I. Snyder, Development Manager
THE WACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida

INDIVIDUAL NO: A154530

ORGANIZATION NO: A154531

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

- [X] Interview
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

EVALUATION REQUESTED FROM — USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR — RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

AIR FORCE REPORT

HEADQUARTERS COMMENTS

8 DEC 1970

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
HLopez/csa	JFGLEICHAUF		

FORM 3-66 25 Obsolete previous editions

SECRET

(20-41)

4

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS USE ONLY

A. Field Office	B. Report Number	C. Req. Code	D. Case Number	E.	Received		
XNIM				X	11200	616870	

F. SUBJECT AND AREA

Key Positions in LAN-Chile Airlines Given to Allende Regime Sympathizers

(Chile)

G. CONTACT (Name, Title, Organization, Address)

Henry I. Sayler, Development Manager
THE WACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida

Individual No. A 1545-0
Organization No. A 154531

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

Mr. Carlos Chavez, Station Manager
LAN-CHILE AIRLINES
Miami International Airport
Miami, Florida

Individual No. A 158254
Organization No. A 99952

J. METHOD OF COLLECTION

- [XXX] Interview
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

EVALUATION REQUESTED FROM:

USSR OREX EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

AIR FORCE REPORT

Please direct to:
International Division
(Muller)

HEADQUARTERS COMMENTS

FILE
CASE
TYPE K.D.
DATE 2 DEC 1970

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
HLopez/ess	JFGLEICHAUF		

FORM 3-66 25 Obsolete previous editions

SECRET (20-41)

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REG CODE	D. CASE NUMBER	E.	RECEIVED MO DA YR		I.U.O.
XMIM				X	11 6 70	8 3 4 1 9 7 0	

F. SUBJECT AND AREA

Status of Lorenzo D. ("Wimpy") Berry

(Dominican Republic)

EXTRA DISSEM. RECORD | RELEASED MO DA YR

G. CONTACT (Name, Title, Organization, Address)

Manuel J. Chavez
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680

ORGANIZATION NO. A154531

TYPE OOR: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

NOT DISSEMINATED

SUBJECT | AREA

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

- [X] Interview
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

Please direct to: 083

Copy passed to JMCOBRA locally.

HEADQUARTERS COMMENTS

FLEX
CASE
X-REF
FILES

13 NOV 1970

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
JFGleichauf/cas	JFGLEICHAUF		

FORM 3-66 25 Obsolete previous editions

SECRET

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(20-41)

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY			FOR HEADQUARTERS USE ONLY				
A. FIELD OFFICE (1 2 3 4)		B. REQ. CODE (11 12 13 14 15)	C. CASE NUMBER (16 17 18 19 20)	FORWARDED MO. DA. YR. (22 23 24 25 26)	REPORT NO. (27 28 29 30 31 32 33)	J (34)	U O (35 36)
X M I M				0 9 1 0 0	2 6 4 1 5 7 0		

D. SUBJECT AND AREA

List of Suspects of Subversive Activities

(Panama)

E. CONTACT (Name, Title, Organization, Address)

Manual J. Chaves, Jr.
THE WACKENHUT CORPORATION
3200 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680

ORGANIZATION NO. A154531

(S)

F. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

H. METHOD OF COLLECTION

[X] INTERVIEW [ ] TRIP REPORT
[ ] OTHER DOCUMENT [ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
		X			

FIELD COMMENTS

Supplemental to:
OOA(S) 322/26267-70

CIA INTERNAL USE ONLY control used per request of source for protection.

CIA INTERNAL USE ONLY

HEADQUARTERS COMMENTS

FILE

CASE

X-REF

FILES

15 SEP 1970

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
JFGleichauf:pgs	JFGLEICHAUF		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

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(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY			FOR HEADQUARTERS USE ONLY		
A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	FORWARDED (MO. DA. YR.)	REPORT NO.	I U O
XMIN			09030	A 262670	

D. SUBJECT AND AREA

Attempt to Establish Intelligence Apparatus in US

(Panama)

E. CONTACT (Name, Title, Organization, Address)

Manuel J. Chaves, Jr.
THE WACKENHUT CORPORATION
8280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680

ORGANIZATION NO. A154531

F. SOURCE (Name, Title, Organization, Address)

Same

G. SUB-SOURCE (Name, Title, Organization, Address)

H. METHOD OF COLLECTION

[X] INTERVIEW [ ] TRIP REPORT
[ ] OTHER DOCUMENT [ ] OTHER (specify below)

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
		X			

FIELD COMMENTS

CIA INTERNAL USE ONLY

HEADQUARTERS COMMENTS

CASE
X-REF
FILES

10 SEP 1970

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
JFCleichauf/cas	JFCLEICHAUF		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

14-00000

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: X H I B
B. REQ. CODE
C. CASE NUMBER
FORWARDED (MO. DA. YR): 09030
REPORT NO.: B 262670

D. SUBJECT AND AREA
El Mercurio Fear of Urban Terrorism/Security Measures
(Chile)

E. CONTACT (Name, Title, Organization, Address)
Manuel J. Chaves, Jr.
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680
ORGANIZATION NO. A154531

F. SOURCE (Name, Title, Organization, Address)
Same

G. SUB-SOURCE (Name, Title, Organization, Address)

H. METHOD OF COLLECTION
[X] INTERVIEW [ ] TRIP REPORT
[ ] OTHER DOCUMENT [ ] OTHER (specify below)

DIRECTED TO	ALIEN	OSS	SOV.	INT.	CASE OFFICER
				X	RHeller

FIELD COMMENTS

HEADQUARTERS COMMENTS

FLEX
CASE
X-REF
FILES

10 SEP 1970

C/S: JFGleichauf/eaa
F.O. CHIEF: JFGLEICHAUF
CASE OFFICER
DIVISION/STAFF/DESK

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SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

4

14-00000

SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: X M I M
B. REQ. CODE
C. CASE NUMBER
FORWARDED (MO. DA. YR.): 0 8 3 1 0
REPORT NO.: B 2 5 2 1 4 7 0

D. SUBJECT AND AREA: Alessandri Leading in Election Preference/Fear of Urban Terrorism (Chile)

EXTRA DISSEM. RECORD | RELEASED (MO. DA. YR.)

E. CONTACT (Name, Title, Organization, Address):
Manual J. Chaves
The Wackenhut Corporation
3280 Ponce de Leon Boulevard,
Coral Gables, Florida

INDIVIDUAL NO. H-130680
ORGANIZATION NO. P-154531

TYPE OF E: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | NOT DISSEMINATED

F. SOURCE (Name, Title, Organization, Address): Same

INDIVIDUAL NO. | ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address):

INDIVIDUAL NO. | ORGANIZATION NO.

SUBJECT / AREA codes; 1. SUFFICIENTLY WELL KNOWN; 2. TOO GENERAL; 3. DATA SUPPLIED BY OTHER AGENCIES; 4. OTHER/MISC; 5. COMBINED WITH; 6. INSUFFICIENT INTEREST

H. METHOD OF COLLECTION:
[X] INTERVIEW
[ ] TRIP REPORT
[ ] OTHER DOCUMENT
[ ] OTHER (specify below)

EVALUATION REQUESTED FROM | USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR | RESPONSIVE TO SPECIFIC REQUIREMENTS: 1P

DIRECTED TO: ALIEN | DSS | SOV | INT: X | CASE OFFICER: RJHeller

FIELD COMMENTS

HEADQUARTERS COMMENTS

Report prepared in Headquarters from MIM TWX 2083.

INDEX ____
CASE ____
X-REF ____
FILES ____

02 SEP 1970

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
JFGleichauf	JFGleichauf	LGKegenstein for Heller	LHSnitzer

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY — FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. RPQ. CODE	C. CASE NUMBER	FORWARDED MO. DA. YR.	REPORT NO.
KMIH			08070	23 B 6 7 7 0

D. SUBJECT AND AREA

Deterioration of Internal Security Leads to Increase in Private Security Operations

(Colombia)

E. CONTACT (Name, Title, Organization, Address)

Manuel J. Chaves, Jr.
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680

ORGANIZATION NO. A15431

F. SOURCE (Name, Title, Organization, Address)

Same

G. SUB-SOURCE (Name, Title, Organization, Address)

H. METHOD OF COLLECTION

XX INTERVIEW

☐ TRIP REPORT

☐ OTHER DOCUMENT

☐ OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

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				X	Kieller

FIELD COMMENTS

HEADQUARTERS COMMENTS

FLEX
CASE
X-REF
FILES

1 8 AUG 1970

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
JFGleichauf/css	JFGLEICHAUF		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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SECRET
(When Filled In)

13-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: XMIM

FORWARDED: 08070

REPORT NO.: 2371870

D. SUBJECT AND AREA

Lack of Industrial and Commercial Security Problems/
Confidence in Government
(Ecuador)

E. CONTACT (Name, Title, Organization, Address)

Manuel J. Chavez, Jr.
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A-130680

ORGANIZATION NO. A154531

F. SOURCE (Name, Title, Organization, Address)

Same

G. SUB-SOURCE (Name, Title, Organization, Address)

H. METHOD OF COLLECTION

[X] INTERVIEW [ ] TRIP REPORT

[ ] OTHER DOCUMENT [ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
				X	Mueller

FIELD COMMENTS

HEADQUARTERS COMMENTS

FILE
CASE
X-REF
FILES

12 AUG 1970

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
JPGleichauf/ess	JPGLEICHAUF		

FORM 7-63 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	FORWARDED MO. DA. YR.	REPORT NO.	J	I U O
1 2 3 4	11 12 13 14 15	16 17 18 19 20	22 23 24 25 26	27 28 29 30 31 32 33	34	35 36
X M I B			07220	B 2221370		

D. SUBJECT AND AREA

Expectation of Allende Victory/Fear of Industrial Violence/Interest in Developing Industrial Security Measures (Chile)

EXTRA DISSEM. RECORD 37 38 39 — RELEASED MO. DA. YR. 40 41 42 43 44

E. CONTACT (Name, Title, Organization, Address)

Manuel J. Chaves, Jr.
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. H130680
ORGANIZATION NO. H15431

F. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.
ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.
ORGANIZATION NO.

TYPE DOC.: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER — NOT DISSEMINATED

SUBJECT 47 48 49 50 / AREA 51 52 53 54

1. SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES
4. OTHER/MISC.
5. COMBINED WITH
6. INSUFFICIENT INTEREST

H. METHOD OF COLLECTION

- [X] INTERVIEW
- [ ] TRIP REPORT
- [ ] OTHER DOCUMENT
- [ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
				X	Mueller

FIELD COMMENTS

HEADQUARTERS COMMENTS

28 JUL 1970

C/S	F.O. CHIEF	CASE OFFICER	DIVISION/STAFF/DESK
JFGleichauf/css	JFGLEICHAUF		

FORM 7-69 25 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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SECRET
(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: X N I M
B. REQ. CODE:
C. CASE NUMBER:
FORWARDED: 0 7 1 5 0
REPORT NO.: B 2 1 3 1 7 7 0

D. SUBJECT AND AREA
Background on Carlos Lozarcs
(Brazil)

E. CONTACT (Name, Title, Organization, Address)
Manuel J. Chaves, Jr.
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130620
ORGANIZATION NO. A154531

F. SOURCE (Name, Title, Organization, Address)
Same

G. SUB-SOURCE (Name, Title, Organization, Address)

H. METHOD OF COLLECTION
[X] INTERVIEW [ ] TRIP REPORT
[ ] OTHER DOCUMENT [ ] OTHER (specify below)

EVALUATION REQUESTED FROM | USSR ONLY EXCHANGES (CHECK ONE): 169 / TO USSR / FROM USSR | RESPONSIVE TO SPECIFIC REQUIREMENTS

EXTRA DISSEM. RECORD | RELEASED MO. DA. YR.
TYPE DOC: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER
NOT DISSEMINATED
SUBJECT | AREA
1. SUFFICIENTLY WELL KNOWN
2. TOO GENERAL
3. DATA SUPPLIED BY OTHER AGENCIES
4. OTHER MISC
5. COMBINED WITH
6. INSUFFICIENT INTEREST

DIRECTED TO: ALIEN | OSS | SOV | INT X | CASE OFFICER RHeller

FIELD COMMENTS

HEADQUARTERS COMMENTS
20 JUL 1970

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C/S: JFGleichauf/cse
F.O. CHIEF: JFGLEICHAUF
CASE OFFICER
DIVISION/STAFF DESK

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GROUP 1
Excluded from automatic downgrading and declassification

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(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY / FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED	REPORT NO.	
X N I M				X	0 4 0 3 0	1 0 1 1 6 7 0	

F. SUBJECT AND AREA

Probable Soviet Mi-10 Helicopter at Medellin Airfield (Colombia)

G. CONTACT (Name, Title, Organization, Address)

Manuel J. Chavez, Jr.
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A 130680

ORGANIZATION NO. A 15931

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

[XX] Interview   [ ] Trip Report
[ ] Other Documents   [XX] Other (specify below)

EVALUATION REQUESTED FROM | USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR | RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

Direct to: International Div (Rheller)

During our interview which resulted in OOB 321/06420-70 Mr. Chavez did not mention that he had a photo of the Soviet helicopter he saw in Colombia. He remembered that he had the attached photo when we were conducting a subsequent interview.

HEADQUARTERS COMMENTS

08 APR 1970

FLEX
CASE
X-REF
FILES

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
JFHennessey/css	JFGLEICHAUF		

FORM 3-66 25 Obsolete previous editions

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(20-41)

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(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED MO. DA. YR.	REPORT NO.	I U O
X M I M				X	0 3 3 1 0	0 6 4 2 0 7 0	

F. SUBJECT AND AREA
Presidential Elections/Student Riots at National University/Maintenance Problems with Soviet Supplied Trolley Cars and Jeeps/Huge Soviet Helicopter to be Used During Construction of Pipeline/Recent Insurgency (Colombia)

EXTRA DISSEM. RECORD | RELEASED MO. DA. YR.

G. CONTACT (Name, Title, Organization, Address)
Manuel J. Chavez, Jr.
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A-130680
ORGANIZATION NO. A-154531

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | NOT DISSEMINATED

SUBJECT | AREA

H. SOURCE (Name, Title, Organization, Address)
Same

INDIVIDUAL NO.
ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.
ORGANIZATION NO.

J. METHOD OF COLLECTION
[XXX] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE)
NO
TO USSR
FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

Please direct to:

International Division
(Rieller)

HEADQUARTERS COMMENTS

08 APR 1970

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C/S	F.O. Chief	Case Officer	Division/Staff/Desk
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(When Filled In)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

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A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. COOR	D. CASE NUMBER	E.	RECEIVED (MO. DA. YR.)	
X M T M				X	0 3 2 7 0	0 6 4 1 7 7 0

F. SUBJECT AND AREA

Increased Income Tax to Help Educational System/Development of Oil Field in the Northeast/Construction of Oil Pipeline/Foreign Squeeze Being Paid for Concessions/Rumored Danger of Nationalization of Foreign Holdings

G. CONTACT (Name, Title, Organization, Address) (Ecuador)

Manuel J. Chavez, Jr.
THE WACKENHUT CORPORATION
3280 Ponce de Leon Boulevard
Coral Gables, Florida

INDIVIDUAL NO. A130680

ORGANIZATION NO. A151531

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

[X] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

Direct to: International Division (Mueller)

HEADQUARTERS COMMENTS

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C/S	F.O. Chief	Case Officer	Division Staff Case
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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY		
A. FIELD OFFICE	B. REPORT NUMBER	C. PEQ CODE	D. CASE NUMBER	E.	RECEIVED (MO. DA. YR.)	REPORT NO.	IUO
XNIH			49403	X	03270	0641670	

F. SUBJECT AND AREA

President Velasco Suffers Ill Health

(Ecuador)

G. CONTACT (Name, Title, Organization, Address)

Manuel J. Chavez, Jr.
The Wackenhut Corporation
3280 Ponce de Leon Blvd.
Coral Gables, Florida

INDIVIDUAL NO. A 150680

ORGANIZATION NO. A-154531

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

EXTRA DISSEM RECORD | RELEASED (MO. DA. YR.) | TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER | NOT DISSEMINATED | SUBJECT | AREA

J. METHOD OF COLLECTION

- [XX] Interview
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

Please direct to:
Int'l Div (Heller)

HEADQUARTERS COMMENTS

09 APR 1970

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CASE ____
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FILES ____

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
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(When Filled In)

15-45-31

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY		
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F. SUBJECT AND AREA

Panamanian National, Julian NINO Ruiz, Deported from
El Salvador/Limited Biographics
(Panama/El Salvador/Chile)

NEW

G. CONTACT (Name, Title, Organization, Address)

Henry I. Smyler, Development Manager
THE WACKENHUT CORPORATION
300 Bird Road
Coral Gables, Florida 5-44-2050

INDIVIDUAL NO. 1 154530

ORGANIZATION NO. 1 154531

TYPE CODE: S — GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO. (CSU)

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION

[XXX] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

ATTN: OSS

Please advise if this information is of interest. These type of incidents occur occasionally and we can obtain detailed information if desired.

HEADQUARTERS COMMENTS

20 MAR 1970

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X-REF
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C/S	F.O. Chief	Case Officer	Division/Staff/Desk
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(20-41)

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PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F15-45-31

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY		
A. FIELD OFFICE (1-5)	B. REPORT NUMBER (6-10)	C. REQ CODE (11-15)	D. CASE NUMBER (16-20)	E. (21)	RECEIVED MO DA YR (22-26)	REPORT NO. P E R OTHER (27-33)	I U O (34-36)
X M I M I				X	1 2 2 2 7	3 7 7 6 3 6 7	

F. SUBJECT AND AREA
Growing Disharmony Between the Government and Business Community

(Colombia)

RELEASED (MO DA YR): 01 14 8

G. CONTACT (Name, Title, Organization, Address)
George Wackenhut, President
WACKENHUT SERVICES INC.
3280 Ponce De Leon Blvd.
Coral Gables, Florida

INDIVIDUAL NO.

ORGANIZATION NO. MW S154531

H. SOURCE (Name, Title, Organization, Address)
Same

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

J. METHOD OF COLLECTION
[XX] Interview
[ ] Trip Report
[ ] Other Document
[ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS

FIELD COMMENTS

HEADQUARTERS COMMENTS

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
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(20-41)

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CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM C-O-N-F-I-D-E-N-T-I-A-L NO DISSEM ABROAD

COUNTRY	Colombia	REPORT NO	OO-B-321/37763-67
SUBJECT	Growing Disharmony between the Government and Business Community	DATE DISTR.	10 Jan 68
		NO. PAGES	1
		REFERENCES	CIRL C-DC7-53900

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Colombia - 4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, official of a US firm engaged in providing commercial services to business firms and industries. He travels frequently and has contacts among business executives and government officials.

[This report was developed by an AFNIN Air Force representative assigned to the office of preparation.]

1. During a recent business trip to Colombia I had occasion to visit and converse with business executives, owners of industrial firms and government officials. Through conversation with such I gained the information presented below.

2. The majority of the business community, both big and small businesses, is not in complete harmony with the government of President Carlos Lleras. Most business executives confirm that under the previous Conservative Party administration there was a stimulation of interest in foreign investment, a factor which is causing the current administration immense problems due to restrictive legislation on the percentage of capital which may be removed from the country. It is the consensus of the business community that this law will be changed within the next eight months, as a result of pressure by the business community upon the government.

3. At the present time there is much discontent among owners of private business firms as well as among the employees about a proposed new law. Current legislation requires that employers place in a fund a certain percentage of employees earnings, which will be returned to the employee upon retirement or termination of employment. Under this arrangement the employer may make use of the money for investments or development of the firm or industry. The reason for the discontent is that the government is attempting to pass a law requiring all business firms and industries to pay, on a monthly basis to the government, the money received from the employees. Severance or retirement pay of an employee will then become a responsibility of the government. The business community is adamantly against this legislation because it will restrict much of business operation. Employees are equally against the legislation because they feel once the government collects the money it will be appropriated for other purposes and never returned to the people.

4. The government has stated that the money collected will be used for development of low and middle class housing, and rents collected from these developments will be placed in a fund for the payment of severance and retirement benefits.

-end-

INFORMATION REPORT INFORMATION REPORT

U YES C-O-N-F-I-D-E-N-T-I-A-L S YES

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(When Filled In)

~~11-20-50~~

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS F-15-45-31

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED MO. DA. YR	REPORT NO.	I.U.O.
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F. SUBJECT AND AREA

Factors Bearing on the Economic and Political Front/
Assessment of Insurgent Capability

(Ecuador)

EXTRA DISSEM. RECORD: 37 38 39

RELEASED MO. DA. YR: 40 41 42 43 44 — 01 10 48

G. CONTACT (Name, Title, Organization, Address)

George Wackenhut, President
Wackenhut Services, Inc.
3280 Ponce de Leon Blvd.
Coral Gables, Florida

INDIVIDUAL NO.

ORGANIZATION NO. S15 4531

H. SOURCE (Name, Title, Organization, Address)

Same

INDIVIDUAL NO.

ORGANIZATION NO.

I. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

45 TYPE OO-E: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

46 NOT DISSEMINATED

SUBJECT 47 48 49 50 — AREA 51 52 53 54

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5	S	O	C	5. COMBINED WITH
6	G	E	O	6. INSUFFICIENT INTEREST
7	B	I	O	
8	-	-	-	
9	M	I	S	

J. METHOD OF COLLECTION

[XX] Interview — [ ] Trip Report
[ ] Other Document — [ ] Other (specify below)

EVALUATION REQUESTED FROM	USSR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS
	NO	YES
	TO USSR	
	FROM USSR	

FIELD COMMENTS

HEADQUARTERS COMMENTS

C/S	F.O. Chief	Case Officer	Division/Staff/Dept.
GGGuerrero:esd	JFGLEICHAUF		

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(20-41)

CONTROLLED DISSEM C-O-N-F-I-D-E-N-T-I-A-L NO DISSEM ABROAD

COUNTRY Ecuador

REPORT NO. OO-D-321/37919-67

SUBJECT Factors Bearing on the Economic and Political Front/Assessment of Insurgent Capability

DATE DISTR. 10 Jan 68

NO PAGES 1

REFERENCES CIRL C-DC7-53900 (356)

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Ecuador/4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, official of a US firm engaged in providing commercial services to private industry and government. He travels frequently and has contacts among business executives and government officials.

[This report was developed by an AFNIN Air Force representative assigned to the office of preparation.]

1. During a recent business trip to Ecuador I had occasion to visit and converse with several business executives and government officials. Through conversation with business colleagues I gained the information presented below.

2. The business community is in complete harmony with the administration of President Otto Arosemena Gomez. The efforts of the present government to encourage foreign business investment is considered to be the biggest plus on the side of the current administration. Evidence of the efforts made by the government and the success achieved is demonstrated by the joint venture of two major oil companies, Texaco and Gulf, in drilling for new oil deposits. Agreements were reached between the government and the oil companies for prospective drilling in an area northeast of Quito, approximately 30 minutes by helicopter. The first four holes resulted in four oil producing wells. This strike is considered the richest since the Venezuelan strike. The government is presently being flooded with requests for permits to continue oil explorations in the area. The requests are coming from US, Japanese and West German firms.

3. President Arosemena is in firm control of the Army, and all elements of his political machine. He would like very much to continue as President. The desire of Arosemena to continue as President takes on more meaning when consideration is given to the possibility that Jose Maria Velasco Ibarra may again be elected President. The business community does not look favorably on this possibility but most businessmen are quick to concede that Velasco has the inside track at this time.

4. There is no evidence of insurgent capability by any group at the present time. Guerrilla activity is practically nonexistent and is not considered a problem area for the Army or the government.

-end-

INFORMATION REPORT INFORMATION REPORT

U YES C-O-N-F-I-D-E-N-T-I-A-L S YES

~~14-00-50~~
F-15-45-31

CLASSIFICATION	DEPARTMENT OF DEFENSE INTELLIGENCE EVALUATION REPORT	
UNCLASSIFIED Unclassified		
TO: (For Collection Manager's Use) X-MIMI Heller	IR NUMBER 321/37919/67 SICR NUMBER OTHER REFERENCE Local	IR DATE 680110 DATE IR RECD BY ADDRESSEE 680117
THRU:	SUBJECT Factors Bearing on Economic and Political Front TARGET COUNTRY(S) EC	DATE IR RECD BY EVALUATOR 9 Feb '68 IR ORIGINATOR 356

NOTE TO EVALUATOR: Do not complete this evaluation unless you have responsibility for subject matter in the Report. Write appropriate number in boxes below:

A. USABILITY	B. VALIDITY	C. HOW MUCH OF THIS INFORMATION IS BEING REPORTED FOR THE FIRST TIME
1. GREAT 2. MODERATE 3. SLIGHT 4. NONE (See Remarks) [2]	1. PROBABLY TRUE 2. CANNOT JUDGE 3. DOUBTFUL (See Remarks) [2]	1. ALL 2. MOST 3. SOME 4. NONE [2]

D. WAS REPORT RECEIVED BY REQUIREMENT SUSPENSE DATE	E. REASON FOR EVALUATION	F. IF REPORT WAS IN RESPONSE TO A SICR OR DIRM III ITEM, IT SATISFIED REQUIREMENT
1. YES 2. NO 3. NOT APPLICABLE [3]	1. SICR OR DIRM III 2. REQUEST BY COLLECTOR 3. SELECTION BY COLLECTION MANAGER 4. INITIATIVE [4]	1. COMPLETELY 2. PARTIALLY 3. NOT AT ALL [ ]

REMARKS Use this space to amplify responses checked above. Comment, when appropriate, how reporting could be improved, how the information was or will be used, include suggestions for follow-up.

This report will serve as a worthwhile addition to our data base for Ecuador.

FEB 31 10 00 AM '68

Insert special security precautions or markings and downgrading information.

EVALUATOR'S ORGANIZATION	CLASSIFICATION	DATE EVALUATED	NAME OF EVALUATOR
DIAAP-6A1	UNCLASSIFIED	23 Feb '68	Jon Heggan (1Lt.)

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(When Filled In)

~~14-20-50~~

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

F-15-15-3

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY		
A. FIELD OFFICE	B. REPORT NUMBER	C. REQ. CODE	D. CASE NUMBER	E.	RECEIVED (MO. DA. YR.)	REPORT NO.	IUO
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F. SUBJECT AND AREA

Guerrilla Operations

(Colombia)

G. CONTACT (Name, Title, Organization, Address)

George WACKENHUT, President
Wackenhut Services, Inc.
3280 Ponce de Leon Blvd
Coral Gables, Florida B-67-353

INDIVIDUAL NO. new

ORGANIZATION NO. S 154531

H. SOURCE (Name, Title, Organization, Address)

Same

I. SUB-SOURCE (Name, Title, Organization, Address)

J. METHOD OF COLLECTION

- [x] Interview
- [ ] Trip Report
- [ ] Other Document
- [ ] Other (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: IRS

FIELD COMMENTS

HEADQUARTERS COMMENTS

C/S	F.O. Chief	Case Officer	Division/Staff/Desk
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FORM 3-66 25 Obsolete previous editions

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(20-41)

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM | C-O-N-F-I-D-E-N-T-I-A-L | NO DISSEM ABROAD

COUNTRY Colombia

REPORT NO. OO- B-321/37619-67

SUBJECT Guerrilla Operations

DATE DISTR. 2 Jan 68

NO. PAGES 2

REFERENCES CIRL: C-DC7-58550

(356)

DATE OF INFO. 4 Dec 67 and earlier

PLACE & DATE ACQ. Colombia - 4 Dec 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, official of a US firm engaged in providing services to industry and business firms. He travels frequently and has contacts among business executives and government officials in several foreign countries.

[This report was developed by an AFNIN Air Force representative assigned to the office of preparation.]

1. During a recent business trip to Colombia I had occasion to visit and converse with several business executives and government officials. Through such conversations I gained the information presented below.

2. Guerrilla activity within the country is presently confined to the following geographical locations. The Army of National Liberation (ELN) is operating in Departemento Santander Del Sur at a point nearest the Venezuelan border. This base of operations provides the group with numerous escape routes to Venezuela in cases of hot pursuit when engaged by elements of the Army. It also provides ease of operations in the exchange of necessities. There is considerable traffic in this area and all attributed to the ELN.

3. The leader of ELN is Fabio Vazquez Castano. He is the same person who hijacked a Colombian airliner and forced the pilot to fly him to Cuba. Vazquez is presently in Cuba. Victor Medina Moron is second in command, and is presently running the operations of the group. The ELN is dedicated to and followers of the Peking line.

4. The Revolutionary Armed Forces of Colombia (FARC) is presently operating along the borders of the Departamentos of Tolima and Huila in the Intendencia of Caqueta. The leader of this group is Manuel Morulanda, better known as "Tiro Fijo". This group is dedicated to and followers of the Moscow line.

5. All members of ELN and FARC are known to be Colombian nationals. The leaders of each organization have been trained in Cuba or in the Soviet Union.

6. Money and necessities for the ELN groups is being furnished by Cuba. Support for FARC is unknown. Numerous weapons have been left behind by FARC after engagements with the Army. These weapons are of Czech origin. However, most of the weapons in use by ELN and FARC have been acquired as a result of engagements with the Army.

INFORMATION REPORT INFORMATION REPORT

U YES | C-O-N-F-I-D-E-N-T-I-A-L | GROUP 1 Excluded from automatic downgrading and declassification | S YES

7. There is a new group, name unknown, operating in Los Altos Del Since in the northwest coast near the town of Sincelejo. This group is of no consequence and the Army has it under control. In the case of ELN and FARC the Army is usually aware of their whereabouts but cannot claim to have them under control.

-end-